

MINUTES OF THE MEETING OF THE WATER USER'S OF THE SEVIER  
RIVER DISTRIBUTION SYSTEM

JANUARY 28, 1971

The annual meeting of the Water User's of the Sevier River Distribution System and representatives of the State Engineer's Office was held in the court House, Richfield, Utah. Pursuant to the call of the State Engineer. The meeting convined at 3:00 P. M.

Members of the Executive Committee of the Sevier River Water User's Inc.

Homer Petersen	Delta, Utah
Virg Brown	Richfield, Utah
James Perkins	Panguitch, Utah
Earl Greathouse	Lyndyl, Utah
Scott Smith	Circleville, Utah
Sidney Peterson	Redmond, Utah
F. Dwight Malmgren	Gunnison, Utah

Water Commissioners of the Sevier River Distribution System.

Bruice Whited	Richfield, Utah
Roger Walker	Delta, Utah

Members from the State Engineer's Office.

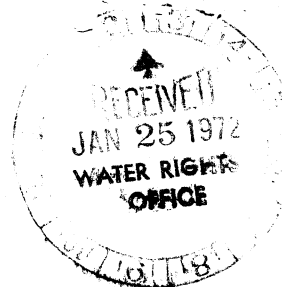
John Bens	Deputy State Engineer
Don Norseth	Distribution Engineer
Frank Reese	Controller
Ken McKinney	Area Engineer ( Price )
Joe Melling	Area Engineer ( Cedar City )
Lee Strong	Beaver Commissioner

Mr. Norseth called meeting to order. He said that Reservoir storage was good, but Jan. 1 out look for upper Sevier was below average. He then turned meeting over to Homer Peterson President of Sevier River Water User's Inc.

Mr. Peterson asked Sec. to read minutes of last annual meeting.

Sec. read minutes dated Jan. 26, 1970. Motion by James Perkins seconded by Virg Brown to approve minutes as read. Passed.

Frank Reese read letter of introduction to Fincial Statements from Hubert C. Lambert State Engineer. 1970 Sevier River Distribution System statement of financial balances, receipts and expenditures. Sevier River Distribution System budget items for 1970 and expenditures for 1970. 1970 deliquant water assessments for Sevier River. Motion by Dwight Malmgren seconded by James Perkins to approve financial statements and deliquant list as read by Mr. Reese. Passed.



Motion by F. Dwight Malmgren seconded by Earl Greathouse that the following budget for 1971 is recommended to be as follows.

Commissioner (Walker)	\$7,000.00
Matching Social Security	364.00
Matching state retirement	279.50
Commissioner (Whited)	7,000.00
Matching social security	364.00
Matching state retirement	279.50
Gatenens salaries	2,105.00
Matching social security	109.46
Matching state retirement	29.00
Bonds and insurance prem.	90.00
Commissioners annual report	300.00
Office expense	50.00
Telephone expense	300.00
Travel expense	2,700.00
Misc. expense	43.54
Equipment and supplies	400.00
Sevier River Water User's Inc. and to pay same to S. R.	
W. U. INC. (includes \$4,500.00 for balance of cost for Vermillion measuring station.)	5,500.00
Special help	500.00
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Total	\$27,450.00

Passed.

Motion by F. Dwight Malmgren seconded by Sidney Peterson that an assessment be levied against water users in class I on a basis of acre-foot delivered in 1970 at such a rate as will give an amount of \$26,450.00 and that an assessment of \$1,000.00 be levied against Class II water. Said class II assessment is to be levied on a decreed second foot basis, weighted according to water delivery. This would make a total assessment of \$27,450.00. That a 6 to 7 ratio be adopted for Class I water on a weighted basis. 6 for users above Pinte res. 7 for all other users. Passed.

Motion by F. Dwight Malmgren seconded by Scott Smith that we as water user's for Sevier River recommend to State Engineer for appointment Bruce Whited of Richfield, Utah and Roger Walker of Delta, Utah at \$583.33 per month each, as commissioners of Sevier River for 1971 operation and they continue in office untill such time as a duly qualified successor is officially appointed. Thier duties to be equal and Divided between them. Passed.

Mr. Nerseth said that he accepts the budget and appointment of River Commissioners for 1971 water ~~and~~ <sup>Sevier</sup> year on Sevier River.

Motion by James Perkins seconded by Virg Brown to approve that State Engineer can invest Sevier River Distribution funds on deposit to earn interest and to be credited to Sevier River Distribution Funds. Passed.

Adjourned.

*[Signature]* Pres.

*[Signature]* Sec.